AGENDA

7th District Elementary School PTA

Date | time Dec 4 2018 | 6:30pm |

# Board members:

Debbie Dickerson, President | Maura Simms, Vice President | Maggie Stoddard, Vice President | Jennifer Patterson, Secretary |David Hausner, Treasurer | Heather Denmyer, Principal |

Time Item Owner

6:30 **Welcome: Call to order** Debbie Dickerson

6:31 **Approve old minutes & membership update** Jennifer Patterson

6:35 **Budget update**  Debbie Dickerson

6:40 **Principal’s report** Heather Denmyer

6:50 **Updates** Debbie Dickerson

* Thank you to Alex Buscemi who performed the financial review. Report has been sent to the county PTA board.
* Thank you to Maura, Maggie & volunteers for American Ed week refreshments & for their work to organize the PTA closet.
* 7DE won $150.00 from Padonia Dental Associates for donating the most candy to the Halloween Buy Back Challenge that was held at their office.
* 5th Grade Basketball showdown made roughly $1,400 & received a parent’s donation of $280 for miscellaneous 5th grade farewell committee expenses. We would like to say a huge Thank You to Jen Gillispie and her volunteers for all of their hard work to make this event an overwhelming success!

6:55 **Motions/New business:**

* Mrs. Murphy has submitted a request for PTA to assist with covering expenses associated with Robotics competitions. The estimated cost will be $550.00. The BCPS resource office has supplied the extra robotics equipment so that many more children will be able to participate. Motion to cover this expense under the Student Activities Expense Category “Other Expense” subcategory.
* Mrs. Vassar has submitted the cost for supplies and furniture to complete teachers’ safe spaces.
	+ Liquid timers- 5 packs of 3 @ $19.99 each = $100
	+ Bean bags- 6 Big Joe beanbag $39.99 each = $240
	+ Core Disc seats- 3 @ 14 each = $42
	+ Hoberman Spheres- 3 @ 13.70 each= $41
	+ Stress Balls- Dozen $8.00
	+ Small Rocker – TBD Need size of rocker to price
	+ Total estimated is about $430 based on estimates.
	+ Motion is to cover all or part of these expenses under the Schoolwide Enrichment Expense “Equip, Furn, & Supplies” subcategory.
* Resource books for teachers. Jen Duftler providing prices and details.

Read-a-thon will be planned. Author visit planned $650.00. Motion to cover resource books for teachers under the Classroom teachers Expense Category “Books and Periodicals” subcategory.

7:10 **Committee Reports and Upcoming Events**

* Spirit Wear Teri Chason/Maura Simms
* Door Decorating Contest: Debbie coin counting- 12/11-14, 12/17-18.

Need coin counting help on 12/10 & 12/19.

Need check presenter for 12/21.

7:15 Misc: Volunteer Room (hopefully) is ready for work as of this week. Sending email to distribute to teachers to get work ready starting 12/10 and a sign-up genius is being sent out starting 12/11. Asking that teachers do not send anything over that is urgent until we have a decent number of volunteers signed up. In order to avoid people showing up and not having work to do, what is the best way to monitor this and keep in contact with volunteers?

Board required to review bylaws and make amendments as necessary to submit to County/State- Due Feb 2019. Can we set a date for January to meet and review?

7:25 Upcoming Events: door decorating & voting December 10-19th

 December 21, 2018 Winter Singalong & Check presentation to Linda Price.

 January 8, 2019 PTA Board Meeting 6:30 Library

7:30 Adjournment